

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-03402-DUTY All Defendants

Case title: USA v. Barrack

Date Filed: 07/20/2021

Other court case number: 1:21CR371 Eastern District of New York

Date Terminated: 07/23/2021

Assigned to: Duty Magistrate Judge

Defendant (1)

Thomas Joseph Barrack

TERMINATED: 07/23/2021

represented by **Matthew J Herrington**
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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Assistant 2241-2255 US Attorney LA-CR**

AUSA - Office of US Attorney

Criminal Division - US Courthouse

312 North Spring Street

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213-894-2434

Email: USACAC.Criminal@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#	Docket Text
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07/20/2021	1	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Thomas Joseph Barrack, originating in the Eastern District of New York. Defendant charged in violation of: 18:951(a),2. Signed by agent Kaare Mathison, FBI, Special Agent. (mhe) (Entered: 07/22/2021)
07/20/2021	2	REPORT COMMENCING CRIMINAL ACTION as to Defendant Thomas Joseph Barrack; defendants Year of Birth: 1947; date of arrest: 7/20/2021 (mhe) (Entered: 07/22/2021)
07/20/2021	3	SEALED Defendant Thomas Joseph Barrack arrested on warrant issued by the USDC Eastern District of New York at Brooklyn. (Attachments: # 1 Charging Documents)(mhe) (Entered: 07/22/2021)
07/20/2021	4	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Patricia Donahue as to Defendant Thomas Joseph Barrack. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; <u>see</u> General Order 21-02 (written order). Defendant arraigned and states true name is as charged. Attorney: Ronak D Desai for Thomas Joseph Barrack, Retained, present. Court orders defendant Permanently detained. Defendant remanded to the custody or currently in the custody of the US Marshal. Detention Hearing set for 7/26/2021 08:00 AM before Magistrate Judge Patricia Donahue. (mhe) (Entered: 07/23/2021)
07/20/2021	5	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Thomas Joseph Barrack. (mhe) (Entered: 07/23/2021)
07/20/2021	6	CONSENT to Video Conference/Telephonic Conference filed by Defendant Thomas Joseph Barrack. (mhe) (Entered: 07/23/2021)
07/20/2021	7	WAIVER OF RIGHTS approved by Magistrate Judge Patricia Donahue as to Defendant Thomas Joseph Barrack. (mhe) (Entered: 07/23/2021)
07/20/2021	8	DECLARATION RE: PASSPORT filed by Defendant Thomas Joseph Barrack, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. (mhe) (Entered: 07/23/2021)
07/20/2021	9	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Thomas Joseph Barrack (mhe) (Entered: 07/23/2021)
07/23/2021	10	TRANSCRIPT ORDER as to Defendant Thomas Joseph Barrack for Court Smart (CS). Order for: Criminal Non Appeal.(jlo) (Entered: 07/23/2021)
07/23/2021	11	EX PARTE APPLICATION to Unseal Case Filed by Plaintiff USA as to Defendant Thomas Joseph Barrack. (mhe) (Entered: 07/26/2021)
07/23/2021	12	SEALED ORDER by Magistrate Judge Patricia Donahue: granting 11 EX PARTE APPLICATION to Unseal Case as to Thomas Joseph Barrack (1) (mhe) (Entered: 07/26/2021)

07/23/2021	13	MINUTES OF Detention Hearing held before Magistrate Judge Patricia Donahue as to Defendant Thomas Joseph Barrack, The Court Orders: Thomas Joseph Barrack (1) \$250,000,000 Appearance Bond see attached for terms and conditions., Court orders defendant held to answer to Eastern District of New York. Bond to Transfer. Defendant ordered to report on 7/26/21 by noon. RELEASE ORDER NO 40765 Court Smart: CS 7/23/21. (mhe) (Entered: 07/26/2021)
07/23/2021	14	WAIVER of Defendants Presence filed by Defendant Thomas Joseph Barrack (mhe) (Entered: 07/26/2021)
07/23/2021	23	ORDER Setting Conditions of Release by Magistrate Judge Patricia Donahue as to Defendant Thomas Joseph Barrack (1) \$250,000,000 Appearance Bond (mhe) (Entered: 08/17/2021)
07/26/2021		Notice to Eastern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Defendant Thomas Joseph Barrack. Your case number is: 1:21CR371. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 13 Detention Hearing. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (mhe) (Entered: 07/26/2021)
07/26/2021	15	TRANSCRIPT ORDER as to Defendant Thomas Joseph Barrack for Court Smart (CS). Order for: Criminal Non Appeal. Non party requester. (jlo) (Entered: 07/26/2021)
07/26/2021	16	TRANSCRIPT ORDER as to Defendant Thomas Joseph Barrack for Court Smart (CS). Order for: Criminal Non Appeal. Non party requester. (jlo) (Entered: 07/26/2021)
07/26/2021	17	TRANSCRIPT filed as to Defendant Thomas Joseph Barrack for proceedings held on 7/23/21. Court Reporter/Electronic Court Recorder: BABYKIN COURTHOUSE SERVICES, phone number 626-963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/16/2021. Redacted Transcript Deadline set for 8/26/2021. Release of Transcript Restriction set for 10/25/2021.(jlo) (Entered: 07/26/2021)
07/26/2021	18	NOTICE OF FILING TRANSCRIPT filed as to Defendant Thomas Joseph Barrack for proceedings 7/23/21 re Transcript 17 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jlo) TEXT ONLY ENTRY (Entered: 07/26/2021)
07/26/2021	19	TRANSCRIPT ORDER as to Defendant Thomas Joseph Barrack for Court Smart (CS). Order for: Criminal Non Appeal. Non party requester. (jlo) (Entered: 07/26/2021)
07/28/2021	20	TRANSCRIPT ORDER as to Defendant Thomas Joseph Barrack for Court Smart (CS). Order for: Criminal Non Appeal.(jlo) (Entered: 07/28/2021)
07/29/2021	21	TRANSCRIPT filed as to Defendant Thomas Joseph Barrack for proceedings held on 7/20/21. Court Reporter/Electronic Court Recorder: BABYKIN COURTHOUSE SERVICES, phone number 626-963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of

		this date. Redaction Request due 8/19/2021. Redacted Transcript Deadline set for 8/30/2021. Release of Transcript Restriction set for 10/27/2021.(jlo) (Entered: 07/30/2021)
07/29/2021	22	NOTICE OF FILING TRANSCRIPT filed as to Defendant Thomas Joseph Barrack for proceedings 7/20/21 re Transcript 21 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jlo) TEXT ONLY ENTRY (Entered: 07/30/2021)
08/17/2021		Notice to Eastern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Defendant Thomas Joseph Barrack. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 23 Order Setting Conditions of Release for a defendant. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (mhe) (Entered: 08/17/2021)